



Companies House

AR01 (ef)

Annual Return



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Company Name: **BATFISH MEDIA LIMITED**

Company Number: **06557558**

Date of this return: **07/04/2016**

SIC codes: **59112**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 PEAR TREE LANE
HEMPSTEAD
GILLINGHAM
KENT
ME7 3PS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN EDWARD**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SERENA**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS VOTING RIGHTS AT A COMPANY MEETING. EACH ORDINARY SHARE IS ENTITLED TO DIVIDENDS, WHEN DECLARED BY THE COMPANY. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: JONATHAN ALLAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SERENA ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.